

RESOLUTION NO. 91, 2009

I, LINDA A. KELLEHER, City Clerk of the City of Reading, Pa., do hereby certify, that the foregoing is a true and correct copy of the original Resolution passed by the Council of the City of Reading, on the 27th day of July, A. D. 2009. Witness my hand and seal of the said City this 27th day of July, A. D. 2009.

A RESOLUTION

APPROVING THE UNDERTAKING OF A PROJECT BY THE READING AREA WATER AUTHORITY CONSISTING OF THE ACQUISITION OF A CERTAIN EASEMENT OVER LANDS OF THE SCHUYLKILL RIVER GREENWAY ASSOCIATION IN BERN TOWNSHIP, BERKS COUNTY, PENNSYLVANIA, BY PURCHASE OR CONDEMNATION FOR THE PURPOSE OF LOCATING A WATER LINE AS WELL AS SANITARY SEWER LINES AND STORM WATER FACILITIES.

WHEREAS, Reading Area Water Authority is a Municipal Authority created by action of the City of Reading; and

WHEREAS, the Articles of Incorporation of Reading Area Water Authority require that Reading Area Water Authority obtain the approval of the Council of the City of Reading to undertake projects not related to waterworks, water supply works or water distribution systems; and

WHEREAS, the Reading Area Water Authority desires to serve water to a development known as Water's Edge in Bern Township, Berks County, Pennsylvania; and

WHEREAS, to serve such development, Reading Area Water Authority requires an easement over certain lands of The Schuylkill River Greenway Association in Bern Township, Berks County, Pennsylvania; and

WHEREAS, at the request of the Developer of the Water's Edge Development, Reading Area Water Authority has agreed to acquire an easement of sufficient size to accommodate certain sanitary sewer facilities and certain storm water facilities, in addition to water lines of Reading Area Water Authority; and

WHEREAS, the acquisition of an easement for these non-water related facilities may be viewed as a project not related to waterworks, water supply works or water distribution systems and, accordingly, may require the approval of the Council of the City of Reading; and

WHEREAS, Reading Area Water Authority has requested that the Council of the City of Reading approve the acquisition of an easement from The Schuylkill River Greenway Association for the purposes set forth above; and

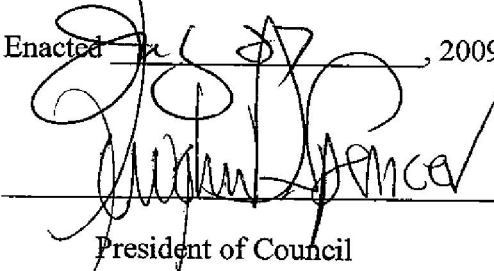
WHEREAS, the Council of the City of Reading desires to consent to and approve the proposed project of Reading Area Water Authority, as described above.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES, AS FOLLOWS:

Section 1. The Council of the City of Reading hereby approves the acquisition of an easement over lands of The Schuylkill River Greenway Association in Bern Township, Berks County, Pennsylvania as described in the Recitals hereto, and for the purposes set forth in the Recitals hereto.

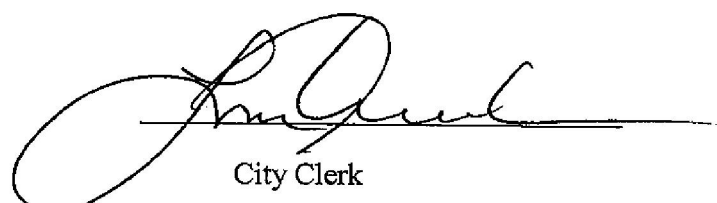
Section 2. This Resolution shall be effective ten (10) days after passage.

Enacted June 17, 2009



President of Council

Attest:



City Clerk